## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # 601799

(0)

ORTHOPAEDIC CLINIC OF DAYTONA BEACH, P.A.

## FILED Feb 20 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1075 MASON AVENUE 1075 MASON AVENUE DAYTONA BEACH FL 32117 DAYTONA BEACH FL 32117 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/31/1969 2a, Mailing Address 4. FEI Number Principal Place of Business Applied For 59-1281292 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yeş ☐ No 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 GILLESPY, ALBERT 1075 MASON AVE Street Address (P.O. Box Number is Not Acceptable) 82 DAYTONA BCH FL 32117 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ASST SEC \_\_\_\_\_ DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13 DELETE TITLE 1.1 TITLE MALCOLM D. GOTTLICH HANKINS, CRAIG M NAME 1.2 NAME 8 FOXFORDS CHASE 1075 MASON AVE 1.3 STREET ADDRESS STREET ADORESS ORMOND BEACH FL 32174 DAYTONA BCH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP **KX** Change DELETE Addition TITLE 2.1 TITLE PRESIDENT GILLESPY JR., THURMAN NAME 22 NAME THURMAN GILLESP, JR. 1075 MASON AVENUE STREET ADDRESS 2.3 STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP K Change DELETE VICE PRESIDENT Addition 31 TITLE TITLE MARTIN JR. GILBERT A. GILBERT A. MARTIN, JR. 3.2 NAME NAME 1075 MASON AVENUE 3.3 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change XX Addition 2ND VICE PRESIDENT STOSE, WILLIS G. NAME 4. 2 NAME JAMES M. BRYAN 1075 MASON AVENUE STREET ADDRESS 4.3 STREET AODRESS 745 MARINA POINT DAYTONA BEACH FL DAYTONA BEACH FL 32114 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE GILLESPY, ALBERT W NAME 5.2 NAME 1075 MASON AVE STREET ADDRESS 5.3 STREET ADDRESS DAYTONA BCH FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE GILLESPY, MARK C 6.2 NAME NAME 1075 MASON AVE **6.3 STREET ADDRESS** STREET ADDRESS DAYTONA BEACH FL 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or only an attachment with an address.

7-17-98 0011-7554591